RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY MONDAY, JANUARY 5, 2009 5:30 P.M.

The Rushville City Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present was City Attorney, Ron Wilson.

Minutes of the December 31, 2008 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

None.

CLERK-TREASURER'S REPORT * * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

MINUTES * * * *

MAYOR'S REPORT * * * *

Approve City Attorney Contract – Mull made a motion to approve the contract for the City Attorney, which is the same as for 2008. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board of Works, Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 5:33 p.m.

Board of Works Minutes January 5, 2009 Page Two	
MERVYN R. BOSTIC, MAYOR	JOHN W. MULL, MEMBER
MERLIN HERBERT, MEMBER	
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	